



**CITY OF BURIEN**  
**Educational Resource & Administrative Center (ERAC)**  
**15675 Ambaum Blvd. SW**  
**Burien, Washington 98166**

**SPECIAL MEETING**  
**North Classroom**  
**6:30 p.m.**  
**and**  
**STUDY SESSION MINUTES**  
**Board Room**  
**7:00 p.m.**  
**February 23, 2009**

*To hear Council's full discussion of a specific topic or the complete meeting, the following resources are available:*

- Watch the video-stream available on the City website, [www.burienwa.gov](http://www.burienwa.gov)
- Check out a DVD of the Council Meeting from the Burien Library
- Order an audio cassette tape recording or a DVD of the meeting from the City Clerk, (206) 241-4647

**SPECIAL MEETING**

Mayor McGilton called the Special Meeting of the Burien City Council to order at 6:30 p.m. for the purpose of holding an Executive Session to discuss Real Estate and Potential Litigation per RCW 42.30.110(lb&i).

Present: Mayor Joan McGilton, Deputy Mayor Rose Clark, Councilmembers Sue Blazak, Kathy Keene, Lucy Krakowiak, Sally Nelson and Gordon Shaw.

Administrative staff present: Mike Martin, City Manager; and Tabatha Miller, Finance Director/Attorney.

**SPECIAL MEETING ADJOURNMENT TO STUDY SESSION**

The Special Meeting was adjourned at 6:55 p.m.

**CALL TO ORDER**

Mayor McGilton called the Study Session of the Burien City Council to order at 7:00 p.m.

**PLEDGE OF ALLEGIANCE**

Mayor McGilton led the Pledge of Allegiance.

**ROLL CALL**

Present: Mayor Joan McGilton, Deputy Mayor Rose Clark, Councilmembers Sue Blazak, Kathy Keene, Lucy Krakowiak, Sally Nelson and Gordon Shaw.

Administrative staff present: Mike Martin, City Manager; Richard Loman, Economic Development Manager; Tabatha Miller, Finance Director; and Monica Lusk, City Clerk.

## **ANNOUNCEMENTS**

### **Presentation of the 2008 BEDP Annual Report by Michael Goldsmith, Chair**

Mr. Goldsmith, Business and Economic Development Partnership Chair, highlighted the items addressed in 2008: annexation; Lora Lake Apartments; 3<sup>rd</sup> runway opening. Items that the BEDP will continue to address in 2009: make recommendations on the economic development component of Comprehensive Plan; connect with the Planning and Art Commissions; and address sustainability.

### **Update on the Alaskan Way Viaduct and Seawall Replacement Project**

Ron Posthuman, King County, Ron Paananen, Washington Department of Transportation and Bob Chandler, Seattle Department of Transportation Deputy Director, provided an update on the project. Items reviewed were: the letter of agreement between Seattle Mayor Nickels, Governor Gregoire, and King County Executive Sims; systems solutions (improved streets; enhanced transit service and a new bored tunnel); fiscal responsibilities; project timeline; tunneling technology; and inclusion of Burien's Park-n-Ride in the State's stimulus package.

## **CORRESPONDENCE FOR THE RECORD**

- a. Letter Dated January 3, 2009, from Vlad Oustimovitch, Pete Spalding and Don Newby to Governor Gregoire, Executive Sims and Mayor Nickels Regarding the Alaskan Way Viaduct Stakeholder Process.
- b. Letter Received via Email Dated January 11, 2009, from Jim and Desiree Odgen Regarding Home Flooding Due to Street Drainage System with Response from Stephen Clark, Public Works Director.
- c. Email Dated January 17, 2009, from Deana Anderson Regarding Traffic Signal 148<sup>th</sup>/Hwy 518.
- d. Letter Dated February 3, 2009, from Gary Hobbick, Board of Commissioners Chairman, King County Fire District #2, Regarding New Fire Station Site Selection.
- e. Letter Received via Email Dated February 6, 2009, from Russ Pritchard, President, North Highline Unincorporated Area Council Regarding NHUAC Annexation Recommendation.
- f. Email Dated February 13, 2009, from Jim Grage Regarding Fourth of July/Fireworks Ban Lifted/Tax Dollars for the City.

## **AGENDA CONFIRMATION**

### **Direction/Action**

**Motion** was made by Deputy Mayor Clark, seconded by Councilmember Nelson, and passed unanimously to confirm the February 23, 2009, Agenda.

## **CITIZENS' COMMENTS**

No citizens commented, although Kathleen McDermott had signed up to speak.

## **CONSENT AGENDA**

- a. Approval of Vouchers: None.
- b. Approval of Minutes: Study Session, February 9, 2009.

**Direction/Action**

**Motion** was made by Deputy Mayor Clark, seconded by Councilmember Nelson, and passed unanimously to approve the February 23, 2009, Consent Agenda.

**BUSINESS AGENDA**

**City Manager's Report**

**Follow-up**

Staff will provide the timeframe of graffiti removal in the current contract, check on the feasibility of extending the timeframe over the weekend and holidays, confirm that businesses/residents can still obtain materials for graffiti removal from Miller Paint, provide satisfaction statistics from Taking Aim Against Graffiti (TAG) participants if feasible, provide answer on why complaints were high in January, and provide the number of complaints issued by staff and those issued by citizens.

**Election of Deputy Mayor**

Mayor McGilton opened the floor to nominations for Deputy Mayor.

Deputy Mayor Clark nominated Councilmember Blazak.

There being no other nominations, a vote was taken.

Councilmember Blazak was elected Deputy Mayor on a strength of the 7-0 vote.

**Council Review of Proposed Council Agenda Schedule**

**Follow-up**

Staff will cancel the March 16 Regular Council meeting, provide the date for a Special Meeting between the Highline School Board of Directors and City Council, place the Boundary Review Board's annexation public hearing dates on the Council's calendar, speak with Mike Heinisch, South King Council of Human Services, and bring ideas to the Council on what the City can do to help those in need, and inform the Council and citizens on the staff bimonthly food drive.

**DISCUSSION ITEMS**

**Update on SCORE Project**

**Follow-up**

Staff will provide a link on City's website to SCORE, [www.scorejail.org](http://www.scorejail.org).

**COUNCIL REPORTS**

No reports were given.

**ADJOURNMENT**

**Direction/Action**

**Motion** was made by Deputy Mayor Blazak, seconded by Councilmember Nelson to adjourn at 8:56 p.m. **Motion** passed 6-1. Opposed, Councilmember Shaw.

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Joan McGilton, Mayor

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Monica Lusk, City Clerk